

**PUBLIC NOTICE  
CALIFORNIA INDIAN HERITAGE CENTER (CIHC)  
TASK FORCE MEETING  
Thursday May 25, 2006**

**NOTICE IS HEREBY GIVEN** that the California Indian Heritage Center (CIHC) Task Force will meet on Thursday May 25, 2006 at 9:30am at the State Resources Building, 1416 9th Street, Room 1412, Sacramento, CA to take action on the attached meeting agenda. The meeting is open to the public. The facility is accessible to people with disabilities. If you are in need of special accommodation please contact Daniel Striplen at (916) 653-8767 or via email at [dstriplen@parks.ca.gov](mailto:dstriplen@parks.ca.gov) before the date of the meeting if possible.

**NOTICE IS HEREBY ALSO GIVEN** that any person who wishes to file written comments on any subject on the agenda may do so by writing to Paulette Hennum at:

California Indian Heritage Center Task Force  
California Indian Heritage Center  
1416 9<sup>th</sup> Street, Room 902  
Sacramento, California 95814  
(916) 653-7976, via email at [phenn@parks.ca.gov](mailto:phenn@parks.ca.gov)

For information regarding the CIHC Task Force or the California Indian Heritage Center, including meeting notices, agenda and minutes please see our web site at: [www.cihc.parks.ca.gov](http://www.cihc.parks.ca.gov).

**SO ORDERED:**

Ruth Coleman  
Executive Secretary, CIHC Task Force

**CALIFORNIA INDIAN HERITAGE CENTER  
TASK FORCE  
Meeting Agenda  
Thursday May 25, 2006  
Resources Building  
1416 9<sup>th</sup> Street, Room 1412  
Sacramento, CA 95814**

All Items on this agenda are subject to action by the CIHC Task Force

***Open Session***

**1. 9:30am**

**Call to Order (Larry Myers)**

- a) Blessing
- b) Welcome
- c) Introductions
- d) Agenda Review

**2.**

**Purchase, sale, exchange or lease of the following properties:**

- a) Property located within the City of West Sacramento
  - a. Designated staff of the City of West Sacramento
- b) Property located in the Richards Boulevard redevelopment area
  - a. Designated staff of the City of Sacramento
- c) Property along the lower reach of the American River
  - a. Various private owners

***Closed Session***

**3.**

**Real Estate / Property Acquisition**

- a) Meeting with negotiators for purchase, sale, exchange or lease of real properties identified above (Government Code Section 11126(c)(7).)

***Open Session***

**4. 1:30pm**

**Site Update Report**

- a) County Resolution (Roger Dickinson)
- b) SAFCA Resolution (Roger Dickinson)
- c) Site Issues (Warren Westrup)

**5.**

**Staffing Update (Walter Gray / Cathy Taylor)**

**6.**

**Governance (Cathy Taylor)**

- a) Issue paper with Tasks and Timeline

**7.**

**Marketing and Communication Plan (Maria Baranowski)**

- a) RFP

**8.**

**Outreach (Paulette Hennum)**

**9.**

**Task Force Comments**

**10.**

**Public Comments**

**11.**

**Adjourn (Larry Myers)**